

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: April 25, 2011
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 a.m. Executive Session – Conference Room 1A
Discussion of Security IC 5-14-1.5-6.1(b)(2)(C)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 4/11/11 (9:00 a.m., 1:00 p.m.)
Approval of Executive Session Memoranda: 4/25/11
- 1:05 p.m. Highway Business
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Sign Title Sheet for Contract T-33772, Sign Upgrade/Replacement
JM Wagner Drain Reconstruction Petition – 206th Street and Overdorf Road
ARRA Contract Acceptance for Paving on 116th Street near Eller Road
Cargill Salt Bid Renewal
Request for Condemnation: SS #32022 Parcel 2 – David & Debra Freedinger
Announcements
- 1:30 p.m. Dilapidated Structure at 4007 E. 226th St. Cicero – Chuck Kiphart
Update on Unsafe Structures
- 1:35 p.m. Professional Service Agreements – Robin Ward
- 1:40 p.m. Commissioner Committee Reports
- 1:45 p.m. Attorney

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1:50 p.m. Director of Administration

1:55 p.m. Sheriff

2:00 p.m. Auditor

- Adams Township MOU for EMS/ALS Services
- Interlocal Agreement with Hamilton County Visitor and Convention Commission
- Clerk of the Circuit Court Monthly Report
- Acceptance of Bonds/Letters of Credit – Drainage Board
- Release of Bonds/Letters of Credit – Drainage Board
- Payroll Claims
- Vendor Claims

4:30 p.m. Youth Service Awards – George Kristo

Tabled Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)

Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)

Engagement Letter for Schwaniger & Associates ref Tower Leasing (10/25/10)

Snow/Ice Warning Stickers or Signs (12/20/10)

Resolution 2-28-11-A, Credit Card for Parks Department (2/28/11)

Traffic Study Correspondence Concerning Speed Limit on 191st Street from East Street to Moontown Road (4/11/11)

Outstanding Items

FEMA Board Appointment for Commissioner Holt (1/11/10)

Exercise Room Floor & Equipment (3/8/10)

Alternate Appointments for Hamilton County Board of Zoning Appeals North and South (7/12/10)

Tax Software Licensing (7/26/10 – Attorney)

Service Dogs in County Buildings (8/9/10 – Attorney researching statute)

Amend Zoning Ordinance 5-24-10-B concerning BZA Alternates (2/28/11 – Attorney)

Wellness Event Time and Attendees (2/28/11)